

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT COMBINED FULL BOARD/FINANCE MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Thursday, July 20, 2006 – 5:00 pm

Doctors Medical Center - Auditorium

2000 Vale Road, San Pablo, CA 94806

### Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

## AGENDA

- I. Call to Order B. Wallace
  
- II. Roll Call: Directors: B. Wallace  
D. Carson  
B. Moore-Cash  
D. Campbell  
N. Casazza
  
- III. Consent Calendar B. Wallace
  - a. Today's Agenda
  - b. Minutes for Board Study Session, 05/25, 06/22; Finance Meeting, 05/25, 06/22; Full Board Meeting, 05/30, 06/27; Special Board Meeting, 06/15
  - c. Public Comment
  - d. **ACTION: Approval of Consent Calendar**
  
- IV. CEO Report I. Hansen
  - a. Administrative/Operations Report
  - b. General Announcements
  - c. Discussion
  - d. Public Comment
  - e. **ACTION: For Information Only**
  
- V. Financial Statements – May & June 2006 D. Mahadevan
  - a. Presentation from Management
  - b. Discussion
  - c. Public Comment
  - d. **ACTION: Recommend Acceptance of Financial Statements to the Board**
  
- VI. DaVita Contract for Dialysis Services D. Mahadevan
  - a. Presentation from Management
  - b. Discussion
  - c. Public Comment
  - d. **ACTION: Approval of DaVita Contract for Dialysis Services**

- VII. IT Installation Update V. Lampert
- a. Presentation from Management
  - b. Discussion
  - c. Public Comment
  - d. ***ACTION: For Information Only***
- VIII. DMC 2006 JCAHO Preparation S. Brown
- a. Presentation from Management
  - b. Discussion
  - c. Public Comment
  - d. ***ACTION: For Information Only***
- IX. Medical Executive Report P. Ryan, M.D.
- a. Presentation from Medical Staff
  - b. Discussion
  - c. Public Comment
  - d. ***ACTION:***
    - i. ***Acceptance of Medical Executive Report***
    - ii. ***Approval of Appointments, Reappointments and Changes of Staff Status***
- X. Other
- XI. Public Comment
- [At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*
- XII. Adjournment